



AGENDA
City Council Meeting
In the Hutto City Council Chambers
located at 401 West Front Street, Hutto, Texas

THURSDAY – February 19, 2009 at 7:00 p.m.

Mayor VACANT Councilmember Place 1 Tina Slayton Councilmember Place 2 Debbie Holland Councilmember Place 3 Ronnie Quintanilla-Perez	Mayor Pro Tem Place 4 David Begier Councilmember Place 5 Jason Wirth Councilmember Place 6 Felix Madrid City Manager Edward Broussard
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I. CALL MEETING TO ORDER

- Roll Call
- Invocation Billy Sanders w/ Great Hills Baptist Church
- Pledge of Allegiance

II. ANNOUNCEMENTS

- Report by Mayor Pro Tem Begier on the Reagan Dinner held on February 16, 2009.
- Report by Councilmember Quintanilla-Perez on the Hope Alliance Board meeting held on February 19, 2009.
- Report by Councilmember Holland on the Wednesday Leadership Classes held in the Council Chambers.

III. PUBLIC COMMENT & PRESENTATIONS

*The City of Hutto City Council welcomes public comment early in the agenda of regular meetings. Those wishing to speak must sign in by completing the **BLUE** public comment form and present the form to the City Secretary. Speakers will have one opportunity to speak during the time period and may speak on any matter not listed on the agenda and must observe a three-minute time limit. **Inquiries about matters not listed on the agenda may either be directed to staff or placed on a future agenda for Council consideration.***

1. Presentation on the 2008 City of Hutto Racial Profiling and Uniform Crime Report.
2. Presentation on the Quarterly Investment Report for the first quarter of Fiscal Year 2008-2009.
3. Remarks of Visitors.

IV. PUBLIC HEARINGS

*The City of Hutto City Council encourages input from interested parties regarding topics being considered via public hearings. Those wishing to speak must sign in by completing the **YELLOW** public hearing comment form and present the form to the City Secretary. Speakers must observe a three-minute time limit.*

1. Open and conduct the public hearing regarding the proposed Unified Development Code (UDC).
2. Open and conduct the public hearing regarding amending the Growth Guidance Plan to incorporate the Old Town Hutto Master Plan and the Parks Master Plan.
3. Open and conduct the public hearing regarding the establishment of the SmartCode (SC) District regulations for all development within the City of Hutto.

4. Open and conduct the public hearing regarding the request for zoning change for Zoning Case #Z-08-056R, Case Name: 1911 Historic District and Co-Op Property Rezoning, located on 192.92 acres, more or less, of land, to the classifications shown on the Historic District Rezoning Map.

V. CONSENT AGENDA ITEMS

1. Consideration and possible action on the minutes of the City Council work session held on January 29, 2009.
2. Consideration and possible action on the minutes of the City Council regular meeting held on February 5, 2009.
3. Consideration and possible action on the second and final reading of Ordinance No. 09-004-00, replacing Chapter 1: General Provisions; Article 1.07: Parks and Recreation: Division 1: Generally; Section 1.07.001: Public Park Hours of Operation through Section 1.07.006: Parks Improvement and Acquisition Account; in its entirety in the Hutto Code of Ordinances; with this Article to be known as the Parks Regulatory Ordinance.

VI. REGULAR AGENDA ITEMS

*Speakers desiring to speak on an agenda item will be allowed to speak when the agenda item is called. Those wishing to speak must sign in by completing the **PINK** agenda item comment form and present the form to the City Secretary. Speakers will have three minutes to speak regarding specific agenda items.*

1. Consideration and possible action on a Subdivision Ordinance Variance Request submitted by FB, Ltd. in regards to the Glenwood 3A and 3B Final Plats.
2. Consideration and possible action on Resolution No. 2009-010-00, supporting the implementation of emission reduction actions to assist in clean air efforts and to maintain Williamson County's designation as "attainment" in regards to ground level ozone standards.
3. Consideration and possible action on the first reading of Ordinance No. 2006-22-02, amending the Growth Guidance Plan to incorporate the Old Town Hutto Master Plan and the Parks Master Plan.
4. Consideration and possible action on the first reading of Ordinance No. 09-005-00, establishing the SmartCode (SC) District regulations for all development within the City of Hutto.
5. Consideration and possible action on the first reading of Ordinance No. 09-006-00, regarding the request for zoning change for Zoning Case #Z-08-056R, Case Name: 1911 Historic District and Co-Op Property Rezoning, located on 192.92 acres, more or less, of land, to the classifications shown on the Historic District Rezoning Map.
6. Presentation, discussion and possible action on a status report for the proposed Unified Development Code (UDC) for the City of Hutto.

VII. EXECUTIVE SESSION ITEMS

Hutto City Council will adjourn from its regular session and convene in closed/executive session pursuant to Texas Government Code, Chapter 551: Section 551.071: Consultations with Attorney to discuss the following:

- Consultation with attorney regarding personnel matters

VIII. FINAL ACTION ON EXECUTIVE SESSION ITEMS

The Hutto City Council will reconvene into open session to take any necessary action(s) regarding:

- Consultation with attorney regarding personnel matters

IX. ADJOURNMENT

Posted on this 13th day of February 2009

CITY OF HUTTO

By: Debbie Chelf, City Secretary

Time: am / pm

CERTIFICATION

I certify that the above Agenda of the Hutto City Council was posted on the bulletin board located at Hutto City Hall, 401 W. Front Street, Hutto, Texas pursuant to Chapter 551 of the Texas Government Code.

*This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [deliberations about real property], 551.073 [deliberations about gifts and donations to city], 551.074 [deliberations on certain personnel matters] or 551.076 [deliberations about deployment/ implementation of security personnel or devices] and 551.086 [Economic Development]. The City of Hutto is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. **Please call the City Secretary at 512/ 759-4033 for assistance.***

I certify that the above Agenda of the Hutto City Council was removed from the bulletin board located at Hutto City Hall, 401 W. Front Street, Hutto,

Texas on the _____ day of _____, 2009 at _____ am / pm.

Debbie Chelf, Hutto City Secretary _____